The Nine Mile Creek Watershed District Board of Managers will hold a special meeting with the purpose of acting on three permits and discussing the Watershed Management Plan development.

**Agenda**

I. Hearing of Permit Requests
   a. WCA No-Loss Determination: 6365 Carlson Drive basin excavation (clean-out) and sediment removal from creek channel. Eden Prairie
   b. Permit #2016-02: Permit Amendment to include ECE II, LLC as a permittee
   c. Permit #2015-87: Blake Development, LLC permit extension request for the “Berman Woods” subdivision

II. Nine Mile Creek Watershed Management Plan Development
   a. Continued review and discussion on draft Chapter 5 – Goals, Objectives, Policies, and Actions
   b. Discuss schedule and partnership prioritization criteria
   c. Next steps/meeting

III. Adjourn